



MINUTES

Metropolitan Regional Career and Technical Center
325 Public Street, Providence, RI 02905
Board of Trustees Meeting
February 17, 2015

Present: Lela Morgan, Kenneth Bright, Keith Oliveira, Omar Ajaj, Kas DeCarvalho, Teny Gross, Stanley Goldstein (listened by phone), Charles Walton (listened by phone).

Also present: Dennis Littky, Nancy Diaz Bain, Matt Plain, Lucas Lussier

9:15 AM meeting called to order by Keith Oliveira

- Motion by Ken Bright and seconded by Lela Morgan that the board convene executive session pursuant to R.I.G.L. § 42-46-5(a)(1), at 9:15 AM for discussions of the job performance/character of a person or persons:
 - Any persons to be discussed have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
All those in favor: 6; opposed: 0; abstain: 0.
 - Discussions of Administration's recommendation to not renew tenured teacher's contract for the 2015-16 school year, and dismiss from service at the conclusion of the 2014-15 school year or, in the alternative, accept the teacher's resignation and proposed agreement
 - Discussion of nontenured teacher's resignation and proposed agreement
- Motion to Conclude Executive Session/Reconvene Open Session by Ken Bright and seconded by Lela Morgan. All those in favor: 6; opposed: 0; abstain: 0.
- Motion by Ken Bright and seconded by Omar Ajaj to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-26-5(a). All those in favor: 6; opposed: 0; abstain: 0.
- Discussion/vote to accept tenured teacher's resignation and ratify agreement with tenured teacher
 - Motion by Kas DeCarvalho and seconded by Ken Bright to ratify the agreement with tenured teacher: All those in favor: 6; opposed: 0; abstain: 0.
- Discussion/vote to accept nontenured teacher's resignation and ratify agreement with nontenured teacher
 - Motion by Kas DeCarvalho and seconded by Ken Bright to ratify the agreement with nontenured teacher: All those in favor: 6; opposed: 0; abstain: 0.
- Motion by Ken Bright to approve the February 5, 2014 Met Board of Trustees Minutes and seconded by Omar Ajaj. All those in favor: 6; opposed: 0; abstain: 0.

Meeting adjourned 9:45 AM